

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Q-RUN TECHNOLOGY CORPORATION	03/29/2004
RECEIVING PARTY DATA	
Name:	Foxconn Technology Co., Ltd.
Street Address:	(236)No. 3-2, Zhongshan Rd.
City:	Tucheng City, Taipei County
State/Country:	TAIWAN
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6243267
CORRESPONDENCE DATA	
Fax Number:	(714)738-4649
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7146261240
Email:	Joseph.Chung@foxconn.com
Correspondent Name:	WEI TE CHUNG
Address Line 1:	1650 MEMOREX DRIVE
Address Line 4:	SANTA CLARA, CALIFORNIA 95050
ATTORNEY DOCKET NUMBER:	US1237
NAME OF SUBMITTER:	WEI TE CHUNG
Total Attachments: 9 source=US1237101028NOC#page1.tif source=US1237101028NOC#page2.tif source=US1237101028NOC#page3.tif source=US1237101028NOC#page4.tif source=US1237101028NOC#page5.tif source=US1237101028NOC#page6.tif	

CH \$40.00 6243267

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PATENT  
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(Translation)

FOXCONN TECHNOLOGY CO., LTD.

**CORPORATE CHANGED REGISTER CARD**

Official Seal of Company	Official Seal of Statutory Representative
(Sealed)	(Sealed)

Provisional Inquiry Serial No. of change: 093007339

Business ID. No. : 23707801

Tel.: 02-22680970

Foreign & Overseas Chinese Investment Enterprises:

☒ Yes ☐ No Approved date of establishment:

Former title of the company :

Q-RUN TECHNOLOGY CORPORATION

● Tick the appropriate item hereunder when making any alteration

✓	1. Title of Company(after change)	FOXCONN TECHNOLOGY CO., LTD.																
	2. Company Location (zip code)	(236) No.3-2, Zhongshan Rd., Tucheng City, Taipei County, Taiwan, R.O.C.																
	3. Statutory Representative	CHUANG, HONG-JEN	4. Par value each share	NT\$10.-														
✓	5. Total amount of capital	NT\$7,000,000,000																
✓	6. Total paid-in capital	NT\$4,568,760,000																
✓	7. Number of shares	700,000,000 shares	✓	8. Total number of shares issued Common: 456,876,000 shares Special: share														
	9. Number of stock warrant	50,000,000 shares	✓	10. Share convertible from corporation bond : 150,000,000 shares														
	11. Number of directors & terms of office	5 directors, from June 11, 2002 to June 10, 2005																
	12. Number of supervisors & terms of office	2 supervisors, from June 11, 2002 to June 10, 2005																
✓	13. Category and amount of capital increase realized this time	<table border="1"><tr><td>1. Cash:</td><td>2. Properties other than cash:</td></tr><tr><td>3. Credit right serving as payment of shares:</td><td>4. Legal Surplus:</td></tr><tr><td>5. Dividend and bonus:</td><td>6. Corporate bond converted into shares:</td></tr><tr><td>7. Stock warrant converted into shares:</td><td></td></tr><tr><td>8. Share swap:</td><td>9. Merger: \$2,084,760,000</td></tr><tr><td>10. Split:</td><td>11. Share switching:</td></tr><tr><td>12. Acquisition:</td><td></td></tr></table>			1. Cash:	2. Properties other than cash:	3. Credit right serving as payment of shares:	4. Legal Surplus:	5. Dividend and bonus:	6. Corporate bond converted into shares:	7. Stock warrant converted into shares:		8. Share swap:	9. Merger: \$2,084,760,000	10. Split:	11. Share switching:	12. Acquisition:	
1. Cash:	2. Properties other than cash:																	
3. Credit right serving as payment of shares:	4. Legal Surplus:																	
5. Dividend and bonus:	6. Corporate bond converted into shares:																	
7. Stock warrant converted into shares:																		
8. Share swap:	9. Merger: \$2,084,760,000																	
10. Split:	11. Share switching:																	
12. Acquisition:																		
	14. Category and amount of capital decrease realized this time	(Blank)																
	15. Amount of cancellation shares because of the merger	(Blank)																

\* Date and File No. of Change of Registration : Jing-shou-shang-zi 09301053630 dated April 1, 2004

(Operated with chop reading Commercial Department, Ministry of Economic Affairs dated April 1, 2004, exclusively operated for corporate register card purpose)

**EXPRESS** 速捷翻譯社  
**Translation Service**

台北市開封街一段 2 號 6 樓之 4

TEL:(02)23317110 • 23311474 • 23753634 FAX:(02)23815655

E-mail:ets.k888@msa.hinet.net

● Tick the appropriate item hereunder when making any alteration

16. Details of acquired company:				
	Kinds of Merger and Acquisition	Effective Date of Merger	Acquired Company	
			Business ID. No.	Name of Company
✓	Merger	March 1, 2004	89786398	FOXCONN PRECISION COMPONENTS CO., LTD.

Range of Business Operation			
	No.	Code	Item
	1		Manufacturing, processing and selling in TV sets, Fax machines, VCRs, Acoustics and the related parts & components.
	2		Manufacturing, processing and selling of computer terminals, computers, monitors, electronic calculator and peripheral equipment, power supplies and the related parts & components.
	3		Manufacturing, processing and trading of UPS system & equipment.
	4		Manufacturing, processing and trading of telephone and communication equipment.
	5		Import and export trade of the products related to the above items.
	6		Tendering, offering on the basis of agency for the above-mentioned products supplied by either domestic or overseas manufacturers.
	7	G801010	Warehousing business.
	8	CC01080	Manufacturing of electronic parts and components.
✓	9	C805050	Manufacturing of industrial plastic product.
✓	10	CC01010	Manufacturing of power generation, transmission and distribution machinery.
✓	11	C801010	Manufacturing of fundamental chemical industry.
✓	12	CAC2990	Manufacturing of other metal products(metal computer cases).
✓	13	I301010	Information software services.
✓	14	I301020	Data processing services.
✓	15	I301030	Electronic information supply services.
✓	16	C805030	Manufacturing of plastic daily necessities.
✓	17		The Company may, other than those business subject to special permission(franchise), engage in all businesses except those banned or restricted by laws.

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- Tick the appropriate item hereunder when making any alteration

Roster of Directors, Supervisors and Other Persons-In-Charge				
No.	Position	Name	ID. No.	Number of Share Held
1	Chairman of Board of Directors	CHUANG, HONG-JEN	A101458261	0
	Address: (106) No.25, Alley 1, Lane 5, Sec. 3, Renai Rd., Daan District, Taipei City			
2	Director	HSU, MING-CHUAN	A121928111	11,235,724
	Address: (106) 3F, No.5, Alley 24, Lane 157, Sec.3, Xinhai Rd., Taipei City			
3	Director	CHIEN, YI-PIN	A122626410	11,235,724
	Address: (111) 3F, No.226-2, Sec.7, Zhongshan N. Rd., Shihlin District, Taipei City			
✓ 4	Director	CHIANG, HAO-LIANG	Passport No. 054579902	27,872,664
	Address: (100) 11F-2, No.85, Hengyang Rd., Zhongzheng District, Taipei City			
✓ 5	Director	CHAO, CHENG-HUI	H101444880	27,872,664
	Address: (234) 9F, No.91, Yongzhen Rd., Yonghe City, Taipei County			
6	Supervisor	LEE, CHIN-MING	A129268685	11,235,724
	Address: (326) No.57, Lane 89, Xinjong Rd., Yangmei Town, Taoyuan County			
✓ 7	Supervisor	YU, CHE-HUNG	A120065580	27,872,664
	Address: (105) No.20, Alley 5, Lane 291, Sec. 5, Nanjing E. Rd., Songshan District, Taipei City			

Roster of Managerial Officers			
No.	Name	ID. Card No.	Date of Assuming Post
1	CHAO, CHENG-HUI	H101444380	January 28, 2002
	Address: (234) 9F, No.91, Yongzhen Rd., Yonghe City, Taipei County		

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E-mail: ets.k888@msa.hinet.net

Statutory Representative				
	No.	Code of Director and Supervisor	Title of Statutory Representative	Business Uniform No. of Statutory Representative
✓	1	02~03.06	Hon Yuan International Investment Co., Ltd.	January 28, 2002
		(231) 15F, No.207-1, Sec.3, Beixin Rd., Xindian City, Taipei County		
✓	2	04~05.07	Xin Sheng Investment Co., Ltd.	12650226
		(231) 5F, No.205, Sec. 3, Beixin Rd., Xindian City, Taipei County		

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九十九年度

北院民認丁字

案號 : 401601 日期: OCT 26 2010  
 Case No. Date:  
 本文件翻譯人之簽名或蓋章，在台灣台北地方法院所屬律師  
 民間公證人事務所認證。本翻譯本文義核與連綴之原文文書  
 文義尚屬相符。 公證人 丁惠貞  
 Attested at the Equidad Notary Public Office of Taiwan Taipei District  
 Court, R.O.C., that the signature(s)/seal(s) of translator in this  
 document is/are authentic. This translated version is hereby certified  
 to be true to the meaning of the attached original.  
 Notary Public  
 TING, HUI-CHEN

6F No. 6, Siang-Yang Road, Chung-Cheng  
 District, Taipei City 100, Taiwan

速捷翻譯社  
 EXPRESS TRANSLATION SERVICE  
 8F1-4.2, Sec. 1, Kaifeng St., Taipei City  
 I CERTIFY THAT THIS TRANSLATION IS A TRUE  
 AND CORRECT ENGLISH VERSION OF THE ATTACHED  
 ORIGINAL, TO THE BEST OF MY KNOWLEDGE AND  
 BELIEF  
 DATE: OCT 25 2010  
 TRANSLATOR: *[Signature]*

**EXPRESS**

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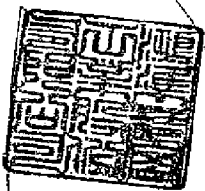

TEL:(02)23317110 • 23311474 • 23753634 FAX:(02)23815655

E-mail:ets.k888@msa.hinet.net

(公司印章)

(代表公司負責人印章)

## 股份有限公司變更登記表

變更 時間 打✓		變更 時間 打✓	
----------------	---	----------------	---

變更預查編號 0 9 3 0 0 7 3 3 9  
 公司統一編號 2 3 7 0 7 8 0 1  
 公司聯絡電話 (02) 2 2 6 8 0 9 7 0  
 僑外投資事業 ☒ 是 ☐ 否 核准設立日期   
 原名稱 華升電子工業股份有限公司

印章請用油性印泥蓋章,並勿超出框格。

✓ 一、公司名稱(變更後)	鴻準精密工業股份有限公司		
二、(郵遞區號)公司所在地	(236) 台北縣土城市中山路3之2號		
三、代表公司負責人	莊宏仁	四、每股金額(阿拉伯數字)	10 元
✓ 五、資本總額(阿拉伯數字)	7,000,000,000 元		
✓ 六、實收資本總額(阿拉伯數字)	4,568,760,000 元		
✓ 七、股份總數	700,000,000 股	✓ 八、已發行股份總數	1. 普通股 456,876,000 股 2. 特別股 股
九、認股權憑證可認購股份數額	50,000,000 股	✓ 十、公司債可轉換股份股數	150,000,000 股
十一、董事人數任期	5 人自 91 年 06 月 11 日至 94 年 06 月 10 日		
十二、監察人數任期	2 人自 91 年 06 月 11 日至 94 年 06 月 10 日		
✓ 十三、本次增資之種類及金額 (股款種類若為9、10、11、12之併購者,請加填第十六欄)	1. 現金 元 2. 現金以外財產 元 3. 債權抵繳股款 元 4. 公積 元 5. 股息及紅利 元 6. 公司債轉換股份 元 7. 認股權憑證轉換股份 元 8. 股份交換 元 9. 合併 2,084,760,000 元 10. 分割 元 11. 股份轉換 元 12. 收購 元 元		
十四、本次減資之金額	元		
十五、本次合併銷除股份之金額	元		

※核准登記  
日期文號

九十三年 四月一 日 經接商字第09301053630

※核准  
日期文號

- (一)申請表一式二份,於核辦後一份存核辦單位,一份送還申請公司收執。  
 (二)為配合電腦作業,請打字或電腦列印填寫清楚,數字部份請採用阿拉伯數字,並請勿折疊、挖補、浮貼或塗改。  
 (三)※各欄如變更登記日期文號、權號等,申請人請勿填寫。  
 (四)違反公司法代作資金導致公司資本不實,公司負責人最高可處五年以下有期徒刑。  
 (五)為配合郵政作業,請於所在地加填郵遞區號。

鴻 準 精 密 工 業

股份有限公司變更登記表

註:1.欄位不足請自行複製,未使用之欄位可自行刪除,若本頁不足使用,請複製全頁後自行增減欄位。

2.有、無續頁,請於頁尾勾選一項,並請勿刪除。

十六、被併購公司資料明細				
變更 時 打	併購種類	併購基準日	被併購公司	
			統一編號	公司名稱
✓	合併	93 年 03 月 01 日	89786398	鴻準精密工業股份有限公司

所 營 事 業			
變更 時 打	編號	代 碼	營 業 項 目 說 明
	1		電視機、傳真機、錄放影機、音響、及有關零組件之製造加工銷售業務。
	2		電腦終端機、電腦、顯示器、電子計算機及週邊設備,電源供應器及有關零組件之製造加工銷售業務。
	3		不斷電系統設備之製造、加工及買賣。
	4		電話及通訊設備之製造、加工及買賣。
	5		前各項產品之進出口貿易。
	6		代理國內外廠商產品之經銷、報價及投標業務。
	7	G 8 0 1 0 1 0	倉儲業。
	8	C C 0 1 0 8 0	電子零組件製造業。
✓	9	C 8 0 5 0 5 0	工業用塑膠製品製造業。
✓	10	C C 0 1 0 1 0	發電、輸電、配電機械製造業。
✓	11	C 8 0 1 0 1 0	基本化學工業製造業。
✓	12	C A 0 2 9 9 0	其他金屬製品製造業(金屬製電腦機殼)。
✓	13	I 3 0 1 0 1 0	資訊軟體服務業。
✓	14	I 3 0 1 0 2 0	資料處理服務業。
✓	15	I 3 0 1 0 3 0	電子資訊供應服務業。
✓	16	C 8 0 5 0 3 0	塑膠日用品製造業。
✓	17		除許可業務外,得經營法令非禁止或限制業務。

有續頁請打 ✓ ☒無續頁請打 ☐

公務記載蓋章欄



商 1302-2網



鴻準精密工業

股份有限公司變更登記表

註:1.欄位不足請自行複製,未使用之欄位可自行刪除,若本頁不足使用,請複製全頁後自行增減欄位。

2.有、無續頁,請於頁尾勾選一項,並請勿刪除。

董事、監察人或其他負責人名單					
變更 時間 打✓	編號	職 稱	姓名(或法人名稱)	身分證號(或法人統一編號)	持有股份(股)
(郵遞區號) 住 所 或 居 所 (或 法 人 所 在 地)					
	1	董 事 長	莊 宏 仁	A 1 0 1 4 5 8 2 6 1	0 股
( 1 0 6 ) 台北市大安區仁愛路三段5巷1弄25號					
	2	董 事	許 明 泉	A 1 2 1 9 2 8 1 1 1	11,235,724 股
( 1 0 6 ) 台北市辛亥路三段157巷24弄5號3樓					
	3	董 事	簡 宜 彬	A 1 2 2 6 2 6 4 1 0	11,235,724 股
( 1 1 1 ) 台北市士林區中山北路七段226-2號3樓					
✓	4	董 事	蔣 浩 良	護 0 5 4 5 7 9 9 0 2	27,872,664 股
( 1 0 0 ) 台北市中正區衡陽路85號11樓之2					
✓	5	董 事	趙 政 輝	H 1 0 1 4 4 4 8 8 0	27,872,664 股
( 2 3 4 ) 台北縣永和市永貞路91號9樓					
	6	監 察 人	李 金 明	A 1 2 9 2 6 8 6 8 5	11,235,724 股
( 3 2 6 ) 桃園縣楊梅鎮新榮路89巷57號					
✓	7	監 察 人	游 哲 宏	A 1 2 0 0 6 5 5 8 0	27,872,664 股
( 1 0 5 ) 台北市松山區南京東路五段291巷5弄20號					

經 理 人 名 單				
變更 時間 打✓	編號	姓 名	身 分 證 統 一 編 號	到職日期(年月日)
(郵遞區號) 住 所 或 居 所				
	1	趙 政 輝	H 1 0 1 4 4 4 8 8 0	91.01.28
( 2 3 4 ) 台北縣永和市永貞路91號9樓				

有續頁請打✓ ☒無續頁請打✓ ☐

公務記載蓋章欄



商 1302-3 網

MINISTRY OF ECONOMIC AFFAIRS  
15 Fuchou Street, Taipei

# LETTER

To: Foxconn Technology Co., Ltd.  
Agent: Ho Shu-min, CPA  
27F, 333 Keelung Road, Sec. 1, Taipei

Date: April 1, 2004  
File No.: Ching-Shou-Shang-Tze 09301053630  
Enclosure: As indicated

Subject: This officially replies to your application with confirmation that your application for merger with Foxconn Precision Components Co., Ltd., augment of capital, amendment of Articles of Incorporation, renaming of the company, alteration registration of business lines is approved for registration as applied.

Description:

- I. This replies to your application dated March 29, 2004.
  - II. Former company name: Q-RUN Technology Corporation; new company name: Foxconn Technology Co., Ltd.
  - III. Please find herewith corporate alteration registration (Corporate Identity Code 23707801) and a receipt of the government handling fee.
  - IV. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.
- 
- ※ Beginning July 1, 2003, a company except located inside an Exporting & Processing Zone or a Science-based Industrial Park may apply to any window among the four; i.e., Commerce Department, Ministry of Economic Affairs; Central Office of Ministry of Economic Affairs, Taipei Municipal Government and Kaohsiung Municipal Government for issuance of the certificate.
  - ※ Beginning June 1, 2003, the Ministry of Economic Affairs expand authorization of the registration for a company with capital ranging from NT\$100 million to NT\$500 million to Taipei Municipal Government, Kaohsiung Municipal Government and Central Office of Ministry of Economic Affairs (Cf. Public announcement Ching-Shang-Tze 09202081920 and 09202081921 of Ministry of Economic Affairs dated April 21, 2003).
  - ※ "Confirmation by Directors, Supervisors in Acceptance of Appointment" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tze 09102042921. Please directly download it through [www.moea.gov.tw](http://www.moea.gov.tw).
  - ※ Beginning July 1, 2000, when minutes are required for incorporation registration, the sign-in book of the attending directors, supervisors shall be submitted IN Xerox copies along with the minutes (Ching-(89)-Shang-Tze 89202940 dated February 24, 2000).
  - ※ Beginning January 1, 2001, when a company limited by shares applies for alteration registration for "Reassignment of directors, supervisors", "Reelection of directors, supervisors", "a corporate shareholder reassigns representative as director or supervisor", the "Letter to Accept Assignment by the Directors, Supervisors", original, shall be submitted (Public Announcement of Ministry of Economic Affairs, Ching-(89)-Shang-Tze 89231262 dated December 14, 2000).
  - ※ Please be informed that Articles 101, 108, 110 (applicable to limited companies), 165, 170,

172, 179, 192, 228 (applicable to limited companies) have been amended and promulgated by the president. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of limited companies).

Original: Foxconn Technology Co., Ltd.  
Agent: Ho Shu-min, CPA

**Ministry of Economic Affairs**

**Lin Yi-fu, Minister**

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext.: 332

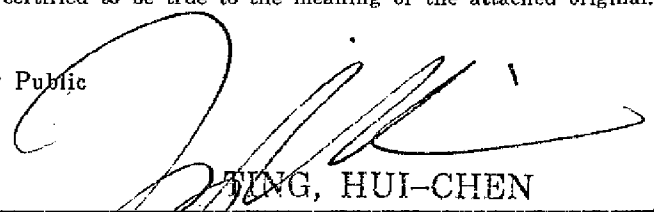
Inquiry for process in handling:

I. Voice phone: (02) 23967333

II. Through website: ([www.moea.gov.tw](http://www.moea.gov.tw)), Department of Commerce/Incorporation registration.

Translator:



案號:	日期:
Case No: 400962	Date: APR 30 2004
本文件翻譯人之簽名或蓋章，在台灣台北地方法院所屬民間公證人事務所認證。本翻譯本文義核與連綴之原文文書文義尚屬相符。	
公證人 丁惠貞	
Attested at the Notary Public Office of Taiwan Taipei District Court, R.O.C., that the signature(s)/seal(s) of translator in this document is/are authentic. This translated version is hereby certified to be true to the meaning of the attached original.	
Notary Public	
	
TING, HUI-CHEN	

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